

P16000056593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

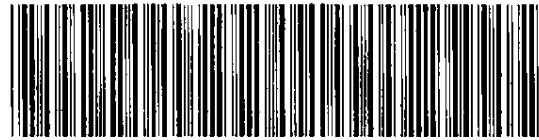
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAR 30 PM 12:37

V HERRING

APR - 3 2017

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KATHI ALMEIDA AND COMPANY, INC

DOCUMENT NUMBER: P1 600056593

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT GUEST

Name of Contact Person

GUEST PEAVY GUEST

Firm/ Company

759 SW Federal Hwy #103

Address

Stuart, FL 34994

City/ State and Zip Code

janet.tavolario

E-mail address (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathi Almeida

Name of Contact Person

at (

267)

971-1334

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Kathi Almeida**

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**From:** corphelp <corphelp@DOS.MyFlorida.com>  
**Sent:** Monday, March 20, 2017 1:37 PM  
**To:** Kathi Almeida  
**Subject:** RE: Change Name of corporation  
**Attachments:** Profit Amendment.pdf



Cornerstone

MEETINGS & EVENTS

KATHI ALMEIDA AND COMPANY, INC., Florida document P16000056593

CORNERSTONE MEETINGS & EVENTS, Florida registration number G17000001124

Thank you for your email.

Although names cannot be reserved or guaranteed prior to filing, the name CORNERSTONE MEETING & EVENTS (with "INC" or some other corporate suffix on the end) does appear to be available now. The proper form for this name change is attached, and the form will print out with mailing instructions.

Thank you.

Lee Rivers, Internet Support Section  
Florida Division of Corporations

**From:** Kathi Almeida [mailto:ka@cornerstonemeetings.org]  
**Sent:** Saturday, March 18, 2017 1:05 PM  
**To:** corphelp  
**Subject:** Change Name of corporation

Hi there!

I wanted to check into the possibility of changing my business's corporate name. I would like to use the DBA name that I have registered as the legal name and not the existing name: Kathi Almeida and Company, Inc.

Can I do this?

Thank you!  
Kathi

Kathi Almeida  
Cornerstone Meetings and Events  
T: 267.971.1334  
E: [ka@cornerstonemeetings.org](mailto:ka@cornerstonemeetings.org)  
[www.cornerstonemeetings.org](http://www.cornerstonemeetings.org)

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2017 MAR 30 PM 12:37

(Name of Corporation as currently filed with the Florida Dept. of State)

KATHI ALMEIDA AND COMPANY, INC.

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

CORNERSTONE MEETINGS & EVENTS, INC. The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

N/A

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing



**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval

by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 3/23/17

Signature Katherine Almeida  
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katherine Almeida

(Typed or printed name of person signing)

President

(Title of person signing)